



July 10, 2013

County of Nemaha, Nebraska

BOARD OF COMMISSIONERS

Commissioner's Chambers Nemaha County Courthouse, Suite 201 1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on July 10, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on July 4, 2013. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

<u>Meeting Called to Order</u> – Chairman Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledged of Allegiance.

<u>Opening Meeting Laws</u> – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present - Dave Swanson, Nemaha County Herald

<u>Approval of Agenda</u> - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

<u>Approval of Minutes</u> – Motion by Bohling, seconded by Wittmann to approve the June 26, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

<u>Claims</u> – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Appointments

- 8:00 a.m. Meeting with district foremen present Walt Boring, District #3 Foreman; Scott Lickteig, District #2 Foreman transfer of District 1 new 2012 Chevrolet Pickup to another district
- 9:00 a.m. Leah Wehenkel, manager Nemaha County Wellness Center program updates, bldg. repairs Leah Wehenkel, manager Nemaha County Wellness Center presented the updates of the Multi-Plex Bldg. Repairs that have been done. Wehenkel also visited with the board regarding the future updates that they would like to see be done.
- 9:30 a.m. Dave Talady or Kevin Burnison SENDD program updates DaveTalady, SENDD and Lisa Beethe presented a performance report for the 2010-2012 years. Talady also noted upcoming activities of SENDD.
- 10:00 a.m. Sasha Rightsell SENCA quarterly report Sasha Rightsell, director SENCA Auburn Office visited presented SENCA's quarterly report.





11:30 a.m.

Wayne Cole and John Fritz – appraisal service for Nemaha County – Jana Smith, Nemaha County Assessor, Louie Ligouri, Nemaha County Attorney and Wayne Cole and John Fritz representing Fritz Appraisal and Valuation LLC presented the contract for property appraisals for Nemaha County from Fritz Appraisal and Valuation LLC. Fritz Appraisal and Valuation LLC proposed \$58.00 per parcel for Auburn (based on approximately 1,500 residential parcels) and \$75.00 per parcel for 25 pickup commercial and residential parcels.

Motion by Wittmann seconded by Bohling to accept the proposed contract with Fritz Appraisal and Valuation LLC to conduct appraisal services in Nemaha County on approximately 1,500 residential parcels in Auburn at \$58.00 per parcel and \$75.00 per parcel for approximately 25 for pickup commercial and residential parcels. Roll call: Wittmann, aye; Hutton, aye; Bohling, aye.

Action Business

- 1. Subgrant Agreement for Child Support Enforcement Services between the Clerk of District Court and State of Nebraska Motion by Wittmann, seconded by Bohling to approve the annual subgrant agreement between the Clerk of the District Court and the State of NE Department of Health and Human Services Child Support Enforcement Services for October 1, 2013 through September 30, 2014 period. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
- 2. Routine Bridge inspections quote from Mainelli Wagner and Assoc. for 2013 (62 structures \$118.00 per bridge) Motion by Bohling, seconded by Wittmann to approve the price quote from Mainelli Wagner & Associates for 2013 Routine Bridge Inspections, 62 Structures @ \$118.00 per bridge. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Guarantee on windows replaced at Wellness Center – received from Captain Handy

Equipment/Office Equipment/Furniture

- 1. Dump boxes Bob Hutton to look into specs for bidding
- 2. Drug Dog transfer to another employee board decided to transfer drug dog to NE State Patrol and place the money received in the K-9 fund for future purchase.

Executive Session*

Road Superintendent/Consultant

1. Hedge & Trees – failure of landowner to trim on county roads – report/done **Projects/Bridges**

1. C64003510 & C64003515 Nemaha Southwest – MWA ready to bid for materials – Ready? – contact MWA go ahead with the bidding

County Officials Reports/Correspondence

- 1. Nemaha County Clerk's fee report for June, 2013
- 2. Nemaha County Sheriff's Quarterly report
- 3. Nemaha County Veteran's Service Officers Quarterly Report
- 4. Fund Balances as of June 30, 2013
- Nemaha County Clerk's of District Court fee report for June, 2013
- Budget directive to County Officials & Directors for FY2013-2014

Discussion Items/Correspondence

- 1. Reminder July 16, 2013 Erosion Control meeting in Lincoln
- County received restitution from Phillip Byfield and Derrek Mann for destruction to county road
- 3. Casper's Consignment Auction August 24, 2013 (Saturday, 9:30 a.m.)
- 4. Five Rivers RC&D tour of Windmill Factory





The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

Ge	ne	ral

General	
Salaries	\$38,151.19
Action Tech, se	1,091.22
American Recycling, se	1,807.00
Ameritas Life, ret	6,003.47
AS Central ,se	448.00
Aub News, pub	481.78
Aub Plumbing, bld re	65.00
Auto Systems, sftwr	244.69
Bergmann, E, reim	319.93
Bd Public Works, ut	3,179.19
Bob Barker, su	19.26
Bulldog Auto, su	8.78
Cain, J, atty fe	285.00
Capital Bus, ma ag	101.22
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Captain Handy, re	1,965.20
Carson Natl, se	20.00
Casey's, fu	1,230.26
Constellation, ut	33.43
Credit Manage, garn	267.75
Culligan, su	131.40
Darlings, bd pr	1,920.30
Dunn Greenery, su	60.00
Edwards Chem, su	217.06
Fankhauser, A, cont	4,266.67
Farmers Coop, fu	609.00
Green Care Lawn, se	582.00
Hall, JJ, mi	47.46
Hasselbalch, me su	45.60
Holtzman, P, mi,ldg	679.04
Johnson Co Ct, su	3.25
Johnson Quik, su	91.54
Kathleen Laughlin,garn	207.00
Lancaster Co, se	38.39
Martin, M, cont, pstg	1,785.74
Mass Mutual, retire	100.00
Mid-States, du	50.00
Midwest Card, su	51.94
MIPS Inc, sftwr	1,634.27
Moody, S, mi	31.10
NE Crime, su	22.50
Nebraska.gov, se	11.00
Nem Co Chld Supt, fe	247.32
Nem Co Clerk, hra	642.79
Nem Co Justice, fe	233.00
Nem Co Sheriff, se	650.37
Nem Co Tax, ss, fwh	11,830.09
Oakley, J, mi	74.23
Otoe Co Crt, su	3.00
Otoe Co Sheriff, se	18.00
Paper Tiger, se	35.00
Presto-X-Comp, se	209.65





Quill, su	228.17
Region V Service, se	3,225.25
Ryan, A, mi	25.45
Sack Lumber, bld re	68.97
Saunders Co, se	18.50
Sec State, su	20.00
Shopko, su	115.81
The Cleaners, se	439.00
Town Country, se	6.58
U-Save, me su	106.80
Verizon, se	984.32
Washington Co, se	18.50
Road	
Salaries	\$15,394.79
American Recycle, se	59.00
Ameritas Life, ret	2,236.50
Beards, su	365.21
Beatrice Concrete, rk	379.39
Bd Public Works,ut	394.15
Bulldogs, pts, su	257.45
Chemsearch, se	568.30
Contech, culv	51,677.40
Cross Dillion, ti re	350.00
D&D Comm, se	1,370.67
Eggers, pts, su	2,120.27
Farmers Coop, fu	17,415.68
Gilbert Service, ti re	584.72
Inland Truck, pts	1,151.36
Johnson Quik, ti re	50.08
Lawson, pts	117.68
Lynch's, pts	12.99
Martin Marietta, rk	6,137.31
Nem Co Tax, ss, fwh	4,816.11
NMC, pts	167.25
Patriot Crane, se	2,710.00
Quill, su	13.49
Sack Lumber, su	121.14
Schneider OK, ti re	74.95
Village Nemaha, ut	85.63
Volker, D, eq	250.00
Weldon Parts, pts	261.84
Wise-Mack, pts	208.70
Wittwer, J, mi	319.23
Register Deed Preservation	
Mips, se	109.50
Drug Coalition	
Salaries	\$1,865.23
Ameritas Life, ret	201.70
Nem Co Tax, ss, fwh	527.77
911 Emergency Service	
KS HCI Comm, se	990.00
Verizon Wireless, se	66.20





With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 11:50 a.m. Roll call vote: Bohling, aye; Wittman, aye; Hutton, aye.

The next meeting of the Board of Commissioners will be July 24, 2013 Commissioners Chambers, Courthouse, Auburn NE